Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Chairman Binek added TRE (Taylor-Richardton Elementary) Project Playground.

Frank Klein moved to approve the minutes from the March 6th, 2012 meeting as presented. Ken Zander seconded. All voted Aye and the motion carried.

Kelly Armstrong, Dickinson Baseball Club, requested a donation for improvement to the Coke Field. The cost of the improvement is approximately \$35,000 - \$50,000. Jay Elkin moved to donate \$25,000 for the improvement of the Coke Field. Duane Wolf seconded. Roll call vote. All voted Aye and the motion carried.

Jay Elkin reported TRE (Taylor-Richardton Elementary) & PAWS (Parents Active With School) requested a donation for new playground equipment. The cost of the playground equipment is \$57,000 and \$30,000 has been raised. Jay Elkin moved to donate \$25,000 to TRE and PAWS for new playground equipment. Ken Zander seconded. Roll call Vote. All voted Aye and the motion carried.

Rod Kenner, Kadrmas, Lee & Jackson, presented plans and costs for the Roughrider Commission to erect rodeo arena grandstands at Dickinson State University. Discussion was held regarding if an agreement/lease was in place between the Roughrider Commission and Dickinson State University. Jay Elkin moved to table the rodeo arena grandstands until pertinent information was gathered regarding the agreement/lease between the Roughrider Commission and Dickinson State University. Duane Wolf seconded. All voted Aye and the motion carried.

Frank Klein moved to adjourn. Duane Wolf seconded.